

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

Thursday, January 11, 2006 – 9:30 am – 12:00 pm
County Supervisors Association –
1905 West Washington Street, Suite 100
Phoenix, AZ

- 1) Call to order
- 2) Review and approve minutes for **12.14.06**
- 3) Subcommittees
 - a. Reports
 - i. Mapping & Assessment - Barron Orr
 - ii. Policy - Lori Faeth
 - iii. Utilization & Commerce - Steve Gatewood
 - iv. Zoning & Implementation - Mayor Joe Donaldson
 - v. Education - Michael Neal
 - vi. 20 Year Strategy- Ethan Aumack
- 4) Presentation by Arizona Forest Restoration Products proposed Oriented Strand Board Plant-Pascal Berlioux, President and COO
- 5) Briefing on the 20 Year Strategy-Ethan Aumack
 - a. Roll out activities and a kick-off workshop in lieu of a Forest Summit
- 6) Legislation for 2007- Lori Faeth
- 7) Discussion of short, policy document for Falk Land Use paper- Rosenberg
- 8) Forest Health Day Update- Heather Garbarino
- 9) Next Meeting
 - a. February 8, 2006- Phoenix
- 10) Call to the Public

Dated this January 11, 2006 - Governor's Forest Health Councils

CO-CHAIRS

Forest Health Advisory Council
Ethan Aumack-Grand Canyon Trust
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council
Tom O'Halleran – Arizona House of Representatives
Diane Vosick – Ecological Restoration Institute, NAU